

**VIRGINIA LITTER CONTROL
AND RECYCLING FUND ADVISORY BOARD**

Draft Agenda

October 14, 2008 - 10:30 AM

Virginia Dept of Environmental Quality, Piedmont Regional Office
4949-A Cox Road, Glen Allen, Virginia

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| 1. | Welcome and Introductions
New Board Member | D. Gallagher, Chair |
| 2. | <u>Determination of a Quorum</u> | D. Gallagher, Chair |
| 3. | <u>Approval of Agenda</u> | D. Gallagher, Chair |
| 4. | <u>Approval of Minutes</u> : August 28 2008 | D. Gallagher, Chair |
| 5. | <u>Fund Status Report</u>
Fund Update | Michael Murphy, DEQ |
| 6. | Non-Competitive Grants
FY 2008 Awards Update
Draft FY 2008 P&A information | Sheila Barnett, DEQ |
| 7. | <u>Old Business</u>
FY 2008 Special Projects Grant Report | Sheila Barnett, DEQ |
| 8. | <u>New Business</u>
FY 2009 Special Project Grants
Applications Review

Election of Officers | D. Gallagher, Chair

D. Gallagher, Chair |
| 9. | <u>Public Comment</u> | D. Gallagher, Chair |
| 10. | <u>Meeting Schedule</u> | D. Gallagher, Chair |
| 11. | <u>Adjournment</u> | D. Gallagher, Chair |

Directions to DEQ – Piedmont Regional Office

The DEQ Piedmont Regional Office is located in the Innsbrook Corporate Center in the northwest quadrant of the greater Richmond metropolitan area.

From points north or east of downtown Richmond (e.g., from Washington, D.C., the Tidewater area or Richmond International Airport): Take Interstate 295 West to Exit 51B, Nuckols Road (Route 695). Travel south on Nuckols Road for 0.5 mile to the second traffic light. Turn left at the traffic light onto Cox Road. (An Innsbrook sign is located at the intersection of Cox and Nuckols.) Travel north on Cox Road for approximately 0.5 mile. You will pass Capital One on the right. After you pass the Capital One office building, you will see a single story building on the right. DEQ is located at the far end of this building. Turn right into the parking lot at the DEQ sign located at 4949-A Cox Road. Enter the building on the left side.

From downtown Richmond or points south: From I-95, take I-64 West to Exit 177, I-295. Travel east on I-295 for 1 mile to Exit 51B, Nuckols Road South (Route 695). Travel south on Nuckols Road for 0.5 mile to the second traffic light. Turn left at the traffic light onto Cox Road. (An Innsbrook sign is located at the intersection of Cox and Nuckols.) Travel north on Cox Road for approximately 0.5 mile. You will pass Capital One on the right. After you pass the Capital One office building, you will see a single story building on the right. DEQ is located at the far end of this building. Turn right into the parking lot at the DEQ sign located at 4949-A Cox Road. Enter the building on the left side.

From Charlottesville or points west: From I-81, take I-64 East to Exit 177, I-295. Travel east on I-295 for 1 mile to Exit 51B, Nuckols Road South (Route 695). Turn left at the second traffic light onto Cox Road. (An Innsbrook sign is located at the intersection of Cox and Nuckols.) Travel north on Cox Road for approximately 0.5 mile. You will pass Capital One on the right. After you pass the Capital One office building, you will see a single story building on the right. DEQ is located at the far end of this building. Turn right into the parking lot at the DEQ sign located at 4949-A Cox Road. Enter the building on the left side.